

MINUTES

MEETING OF: Senior Commission
DATE OF MEETING: July 12, 2012
TIME OF MEETING: 3:30 p.m.
PLACE OF MEETING: Senior Center

CALL TO ORDER: Commissioner Nelson called the Regular Meeting to order at 3:30 p.m.

ROLL CALL was by the secretary as follows:

Present: Nelson, Pearson and Tweedy

Absent: Savary and Surridge

PLEDGE OF ALLEGIANCE: Commissioner Pearson.

APPROVAL OF MINUTES: Postponed the approval of the June 14, 2012 minutes until next commission meeting due to a lack of a quorum present at that meeting.

CONSENT CALENDAR:

1. **AGENDA ITEM # 0712-1 SUMMARY REPORT – (ACTION)**
Postponed the approval of the June 14, 2012 summary report until next commission meeting due to a lack of a quorum present at that meeting.

DEPARTMENT REPORTS:

2. **AGENDA ITEM # 0712-2 TRANSPORTATION (INFORMATION)**
Commissioners reviewed and discussed the potential to update the current guidelines for participation at the senior center.
3. **AGENDA ITEM # 0712-3 SENIOR CENTER REPORT (ACTION)**
Commission accepted and approved an oral report on the ongoing activities and upcoming events presented by Recreation Services Manager, Sue Spickard.
AYES: Nelson, Pearson and Tweedy
ABSTAIN: None
ABSENT: Savary, Surridge
NOES: None

ANNOUNCEMENTS:

None.

FUTURE AGENDA ITEMS:

ADJOURNMENT:

By proper motion, the Regular Meeting of July 12, 2012 was adjourned at 4:20 p.m.

Kris Westland
Secretary